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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

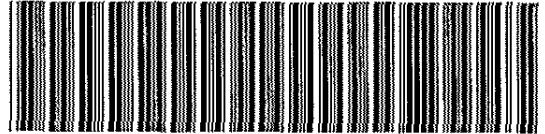
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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T. Hampton JUN 07 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chaps Steakhouse, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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ARTICLES OF INCORPORATION

05 JUN -6 PM 2: 24

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHAPS STEAKHOUSE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CHAPS STEAKHOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4170 U.S. Highway 1
Edgewater, FL 32141

The mailing address of the corporation shall be:

P.O. Box 1086
Belchertown, MA 01007

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149 S. Ridgewood Avenue
Daytona Beach FL 32114

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President	-	David Fredenburgh 74 Nathaniel Way Belchertown, MA 01007
Vice President	-	Edmund Tolzdorf 24 Davis Turn Road Wendell, MA 01379
Secretary/Treasurer	-	Mark Jackson 9811 Tradewinds Drive Port Richey, FL 34668

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is:

Marshall H. Barkin
149 S. Ridgewood Avenue
Daytona Beach FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2d day of June, 2005.


Marshall H. Barkin, Incorporator

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.


Marshall H. Barkin, Registered Agent